

**COMMON COUNCIL
MEETING AGENDA
MONDAY, JULY 16, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. June 18, 2018 Regular Meeting
 - b. July 5, 2018 Special Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,697,681.73
 - b. General Claims \$2,023,591.57
 - c. Retirement
 - d. Wire Transfers \$23,389,871.62
9. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. **Carmel Historic Preservation Commission (Quarterly – January, April, July, October)**
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)

- g. Ethics Board (Annual – February)
- h. Library Board (Annual – February)
- i. All reports designated by the Chair to qualify for placement under this category.

11. OLD BUSINESS

- a. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. **Sent to the Finance, Utilities and Rules Committee (7/11/18 Meeting Date).**

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

12. PUBLIC HEARINGS

13. NEW BUSINESS

- a. **Resolution CC-07-16-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Transfer of Real Property to Third Party; Sponsor: Councilor Finkam.

Synopsis:

Resolution supports the hiring of a broker for the sale of real property.

- b. **Resolution CC-07-16-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a New Amended and Restated Revenue Deposit Agreement Between the City of Carmel, Indiana and the City of Carmel Redevelopment Commission; Sponsor: Councilor Rider.

Synopsis:

This resolution approves and authorizes the City and the CRC to execute a new Revenue Deposit Agreement in order to supplement the list of Allocation Areas governed by the terms of the Revenue Deposit Agreement and to make certain technical corrections thereto.

- c. **First Reading of Ordinance D-2430-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-83 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell

Synopsis:

Prohibits camping in a vehicle on public property in the City of Carmel.

- d. **First Reading of Ordinance D-2431-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article I, Division III, Section 26 of the Carmel City Code; Sponsor: Councilor Rider

Synopsis:

Amends the definition of Vendor for solicitation activity.

14. **OTHER BUSINESS**

a. **City Council Appointments**

1. Carmel Economic Development Commission (Term Expires 1/31/20, three year term);
One appointment. **TABLED**

b. **Property Abatements/Compliance with Statement of Benefits – Deadline was May 15, 2018:**

1. Allegient, LLC
2. Baldwin & Lyons, Inc.
3. Belden, Inc.
4. Capital Bank and Trust Co.
5. Dealer Services Corporation
6. KAR Auction Services, Inc.
7. Meridian Medical Partners, LLC
8. Midcontinent Independent System Operator, Inc (MISO)
9. The Capital Group Companies
10. Blue Horseshoe Solutions, Inc.
11. Schlage Lock Company, LLC

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**